




MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens
570 West Avenue 26, Suite 100
Los Angeles, California 90065
Phone (323) 221-9944 Fax (323) 221-9933

MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Executive Officer

DATE: April 20, 2006

SUBJECT: **Agenda Item XI: Consideration of a resolution amending the contract with Community Conservancy International to include consideration for additional engineering services.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing amending the contract with Community Conservancy International to include consideration for additional engineering services

Background: On December 7, 2005 the Governing Board approved a resolution authorizing an amendment of a sole source contract with Shilts Consultants, Inc. for data analysis and watershed management planning in Los Angeles County.

On February 23, 2006, the MRCA Governing Board approved a resolution authorizing entering into a contract with Community Conservancy International (CCI) for the purposes of providing technical advice and assistance to the MRCA in conducting a comprehensive feasibility evaluation of L.A. County water and environmental quality infrastructure funding.

Under its contract with the MRCA, CCI is to perform its evaluation based in part on data analysis not yet provided to the MRCA by the Shilts firm. An amendment to the CCI contract in an amount not to exceed \$8,600, which is the approximate amount remaining in the Shilts contract, will allow CCI to contract directly with Shilts or another engineer to provide these services in the most expedient manner.